

**Wells Public Library Board of Trustees**  
**Monthly Meeting Agenda**

**Date:** September 13, 2023

**Time:** 6:00 - 8:00 pm

**Location:** Wells Public Library Community Room

1. Call to Order
2. Correspondence/Communication
3. Minutes of August 9, 2023
4. Treasurer's Report
5. Director's Report
6. Committee Reports:
  - a. Finance
  - b. Policy: wifi hot spot policy change approval
  - c. Board Development
  - d. Beautification/Building Safety
  - e. Programming
  - f. Long Range Planning
  - g. Marketing: chair and new members
  - h. Liaison/ Friends - Jim
  - i. Liaison/ Selectboard - Maureen
7. Old Business
  - a. Committee assignments document wording change.
8. New Business
  - a. Incident report
9. Library Trends/News
10. Additional Agenda Items
11. Date of Next Meeting – October 11, 2023